I. Call to Order
   • Roll Call
   • Review and Approve Minutes from April 9th Meeting.
   • Correspondence

II. New Business
   • Announcements
   • Matlock Old Timers Fair Report
   • Special Guest Jayni Kamin -- Homestead Heritage
   • Allyn Days, including motion to pay for a booth
   • Other (if any)

Old Business
   • Mason County Transit 2014 Heritage Grant Completion Report Review
   • Summer 2015 Heritage Grant Update
   • 8th Annual Cultural Resources Protection Summit.
   • Matlock Historical Survey Update and Invoice Approval.
   • Final details for MCHPC 10th Anniversary on May 16th.
   • Comprehensive Plan Update
   • Other (if any)

III. Other Commission Discussion
   • Financial Statement

IV. Next Meeting Date June 10th, 2015

VI. Adjournment

Members, please contact Michael MacSems if you cannot attend the meeting:
E-mail mms@co.mason.wa.us or phone at 360-427-9670 Ex. 571